

**MINUTES OF THE POLICY COMMITTEE MEETING OF SENECA TOWNSHIP HIGH  
SCHOOL, DISTRICT 160, SENECA, ILLINOIS**

A meeting of the Policy Committee was held on January 8, 2020 at 4:30 p.m. The meeting was called to order with the following members present: Ron Frye and Jason Eltrevoog.

Also present: Jim Carlson.

Absent: Cory Yandell

A. Public Comment

There was no public comment.

B. Phone OPS Use

Dr. Carlson reviewed a policy allowing school bus drivers and drivers of activity buses to use the OPS app on their cell phones in a hands-free mode.

C. District Cell Phone Use Agreement

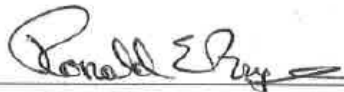
Dr. Carlson reviewed the district's Cellular Mobile Device Agreement for Work-Related and Personal Uses and for Work-Related Only Use. Employees using district cell phones are required to pay for a portion of the monthly cost of the phone if the phone is used for personal reasons. If a phone is used for work-related reasons only, the employee will not have to pay for any portion of the monthly cost.

D. Other

None

D. Adjournment

The meeting adjourned at 4:48 p.m.

  
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Board President

  
\_\_\_\_\_  
Board Secretary

1-15-2020  
\_\_\_\_\_  
Date